



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, December 27, 2010**

6:00 p.m. REGULAR COUNCIL MEETING

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. December 13, 2010, Water and Sewer CIP Workshop Minutes
- b. December 13, 2010, Regular Council Meeting Minutes
- c. December 14, 2010, Water and Sewer Rate Study Workshop
- d. December 21, 2010, Water and Sewer Rate Study Workshop

2. Claims & Vouchers

- a. Warrants: # 808943 to # 80844 \$ 16,850.52
- b. Warrants: # 29917 to # 29938 \$ 37,935.15
- c. **GRAND TOTAL:** \$ 54,785.67

F. Reports

- 1. Staff Reports**
 - a. Treasurer's Report
- 2. Council Reports**
- 3. Mayor's Report**

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Business

1. Water and Sewer Connection Charges Ordinance and Resolution establishing a fee schedule for the 2011 sewer rate and water rate—*Greene*
2. Port of Ilwaco Interlocal Agreement regarding parking—*Cassinelli*

I. Discussion

1. Museum lease—*Greene*
2. Approve pay down of Bank of Pacific loan for Fire Station—*Cassinelli*
3. Interfund loan between Bond Reserve Fund and Sewer Fund—*Cassinelli*
4. Proclamation supporting reauthorization of Canada-U.S. Pacific Albacore Tuna Treaty—*Cassinelli*

J. Correspondence and Written Reports

1. 2010 City of Ilwaco Building Permits—*Bill Stidham*

K. Future Discussion/Agendas

1. Wastewater ordinance regulating content of customer effluents and setting fees for over-concentration of waste products—*Marshall*
2. Stormwater utility district—*Streets Committee*
3. Council committee membership—*Cassinelli*
4. Amended procedures ordinance—*City Planner*

L. Executive Session

M. Adjournment

N. Future City of Ilwaco Meetings (at Ilwaco Community Building, unless listed otherwise)

1. **City Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. January 10, 2011
 - b. January 24, 2011
2. **City Council Workshops/Public Hearings**
 - a. None
3. **Planning Commission Meetings** (2nd and 4th Tuesday of each month, 6:00 p.m.)
 - a. January 11, 2011
 - b. January 25, 2011